



(This meeting was recorded.)

## EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Council Chamber, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

### Roll Call at 2:04 p.m.

Present:	William Quick	Chair
	Carla Lombardi	Vice Chair
	Darrell Fifield	Member
	Frank Balekian	Member
	Marvell French	Member

APPROVE MINUTES OF THE EMPLOYEES  
RETIREMENT BOARD FOR MARCH 10,  
2004, REGULAR BOARD MEETING

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of March 10, 2004, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

APPROVE AGENDA OF APRIL 14, 2004

At the request of Member Balekian Item I-C and I-B are pulled from the agenda for discussion. Member Lombardi also requests review of Item I-L who she believes could be in the Fire and Police System. Upon call and hearing no further objections, agenda is approved as revised.

### TIMED SCHEDULED HEARINGS AND MATTERS

NONE.

## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT  
REGULAR MEETING OF THE EMPLOYEES  
RETIREMENT BOARD FOR 2:00 P.M. ON  
MAY 20, 2004, FRESNO CITY HALL, 2600  
FRESNO STREET, MEETING ROOM 2165-A

Member French states that she is not available on May 20. After brief discussion, meeting is rescheduled to 3:00 p.m. on May 19, 2004.

APPROVE MONTHLY BUDGET REPORT  
FOR FEBRUARY 2004.

APPROVE APPLICATION FOR ORDINARY  
DISABILITY RETIREMENT FILED BY JOHN  
CHINTELLA, PROPERTY MAINTENANCE  
WORKER II

Member Balekian and Lombardi requests review to consider conversion to service related. Mr. Chintella is present and requests clarification of conversion to a service connected disability retirement with legal counsel, Russ Richeda responding.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve application for ordinary disability retirement filed by John Chintella, Property Maintenance Worker II, reserving jurisdiction to consider conversion to a service-connected disability retirement, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French  
Noes: None  
Abstain: None  
Absent: None

APPROVE APPLICATION FOR SERVICE-  
CONNECTED DISABILITY RETIREMENT  
FILED BY ALEXANDER MUNOZ, WATER  
SYSTEM OPERATOR II

Stanley McDivitt, Retirement Administrator summarizes the application filing process, responding to questions from Member Balekian regarding retroactivity of effective date. Discussion follows with Legal Counsel and Administrator McDivitt responding. Mr. McDivitt further states that staff will verify and that this information was not available at the time of the estimate, and once we have evidence that he was reinstated, we can include this service.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve application for service-connected disability retirement filed by Alexander Munoz, Water System Operator II, effective 12/6/2001, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French  
Noes: None  
Abstain: None  
Absent: None

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JOSE SANCHEZ, AN EMPLOYEE IN THE POLICE DEPARTMENT, TO BE EFFECTIVE MARCH 13, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ROBERT CARDOZA, AN EMPLOYEE IN THE DEPARTMENT OF TRANSPORTATION (AIRPORTS), TO BE EFFECTIVE MARCH 29, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ROBERT HOLMAN, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS, TO BE EFFECTIVE APRIL 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JOHN M. HARLAN, JR., AN EMPLOYEE IN THE FINANCE DEPARTMENT, TO BE EFFECTIVE APRIL 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY LARRY R. HARMON, AN EMPLOYEE IN THE DEPARTMENT OF FINANCE, TO BE EFFECTIVE APRIL 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY JOYCE L. DUNKLE, AN EMPLOYEE IN THE POLICE DEPARTMENT, TO BE EFFECTIVE APRIL 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY LOIS R. JOHNSON, AN EMPLOYEE IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT, TO BE EFFECTIVE APRIL 13, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY HOWARD D. EASTOM, A VESTED EMPLOYEE, TO BE EFFECTIVE APRIL 20, 2004

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE SIGNED BY MARIA V. BALLI, SURVIVING SPOUSE OF ARTURO BALLI, WHO PASSED AWAY ON FEBRUARY 26, 2004

APPROVE APPLICATION FOR  
CONTINUANCE OF RETIREMENT  
ALLOWANCE SIGNED BY REBECCA L.  
GOTHARD, SURVIVING SPOUSE OF MARK  
GOTHARD, WHO PASSED AWAY ON  
MARCH 4, 2004

APPROVE APPLICATION FOR  
CONTINUANCE OF RETIREMENT  
ALLOWANCE SIGNED BY PATRICIA  
GONZALES, SURVIVING SPOUSE OF  
TOMAS GONZALES, WHO PASSED AWAY  
ON MARCH 16, 2004

APPROVE APPLICATION FOR DEFERRED  
RETIREMENT OPTION PROGRAM (DROP)  
FOR THE FOLLOWING INDIVIDUALS AS  
OF MAY 1, 2004:

Jose A. Calvillo  
Manual Ramos

ACCEPT REPORT OF RETIREMENT  
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Susan B. Hawkins	1/15/2004	\$ 5,135.94
Nancy L. Morrison	1/30/04	\$ 6,069.62
Thomas T. Herr	2/11/04	\$ 3,474.73
Stephen R. O'Barr*	3/2/04	\$19,127.78

CHANGE OF BENEFICIARY

Manual Morales  
Guadalupe Ramos Jr.  
Anthony M. Sandoval  
David Santos  
Georgeanne White

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED  
to approve the consent calendar, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, Fifield, French  
Noes: None  
Abstain: None  
Absent: None

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**EMPLOYEE PERSONNEL ISSUES**

**CLOSED SESSION**

**EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):**

Case name: Fresno Organization of  
Retired City Employees (F.O.R.C.E.), et. al  
v. City of Fresno Employees Retirement  
Board et al.; Fresno Superior Case No. 03  
CE CG 02595

No action is reported out of closed session.

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Case name: Marriage of Snyder v. City of  
Fresno Employees Retirement Board,  
Fresno Superior Court Case No. 02 CE FL  
01263

No action is reported out of closed session.

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**STAFF INITIATED ITEMS**

NONE

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**BOARD INITIATED ITEMS**

NONE.

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**GENERAL DISCUSSION**

None.

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**INFORMATION ONLY ITEMS**

None.

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**UNSCHEDULED ORAL COMMUNICATIONS**

None.

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**PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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*(This meeting was recorded.)*

**PUBLIC COMMENTS**

None.

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**ADJOURNMENT – 2:13 p.m.**

There being no further business to bring before the Board, and hearing no objections, the Chair Quick declares the Employees Retirement Board meeting adjourned.

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William Quick, Chair  
Employees Retirement Board

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Retirement Board Secretary/Deputy